

# **AGENDA**

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
Richard Rogers Conference Room  
B1 – 2<sup>nd</sup> Floor East End  
3301 Gun Club Road  
West Palm Beach, Florida 33406

**This meeting will be conducted as a teleconference**  
**Meet-me number 850-410-8045- Suncom #210-8045**  
**January 28, 2005**  
**9:00 A.M.**

1. Call Meeting to Order – Janet Llewellyn
2. Roll Call & Meeting Attendance
3. Opening Comments – Janet Llewellyn
4. Review Action Items – Janet Llewellyn
  - a. Pennsuco Land Acquisitions – John Dunnuck/Ruth Clements
  - b. Lakebelt Land Purchases – Update – Janet Llewellyn
  - c. LBMC Annual Report - Lee Chitty
5. Review & Approval of October Lakebelt Mitigation Meeting Minutes
6. Review & Approval of 12/7/04 Model Lands Lift Subcommittee Meeting Minutes
7. Model Lands Lift Potential Subcommittee 1/21/05 tour – Matt Davis
8. New Business
  - a). Discuss authorization of reimbursing existing and future charges to fund 219 for administrative support – Marjorie Moore
8. Review Financial Report
- 9 Public Comments
10. Next Meeting Scheduled
11. Close of Meeting